2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15282

FILED Apr 04, 2012 Secretary of State

Entity Name: OCEANWALK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ASSOCIATION MGMT OF PONTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

ASSOCIATION MGMT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2687525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOLLY, C. P. ASSOCIATION MANAGEMENT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: DE LUNA, BEN

Address: 2361 OCEANWALK DRIVE WEST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D1

Name: WOLFEL, JOHN Address: 435 INLAND WAY

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DS

Name: SHEPHERD, JIM

Address: 2252 OCEANWALK DRIVE WEST City-St-Zip: ATLANTIC BCH., FL 32233

Title:

Name: HAMANN, CHRIS Address: 462 INLAND WAY

City-St-Zip: ATLANTIC BEACH, FL 32233

Title:

Name: ABRASS, STEVE
Address: 2317 BAREFOOT TRACE
City-St-Zip: ATLANTIC BEACH, FL

Title: DP

Name: MITCHELSON, THEO

Address: 340 OCEANWALK DRIVE NORTH City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. P. CONNOLLY RA 04/04/2012